



# City of Annapolis

Recreation and Parks Department  
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## Recreation Advisory Board April 9, 2014

The Recreation Advisory Board (REC) of the City of Annapolis held its regularly scheduled meeting on April 9, 2014 at the Roger "Pip" Moyer Recreation Center and **Chair** Hamill called the meeting to order at 7:01p.m.

**Present:** Vice Chair Moyer, Lowman, Aist, Harrison, Jones, Rankin

**Absent:** Chair Hamill, Hughes, Montgomery, Nelson, B. Moyer

**Staff:** Walters

### II. March 12, 2014 Meeting Minutes

Mr. Harrison moved approval of the March 12, 2014 meeting minutes as written. Ms. Aist seconded the motion. The motion passed unanimously in a vote of 7-0.

### III. Directors Monthly Report

Mr. Walters explained that Mr. Woodward is now the acting City Manager for approximately four to six months. He gave a brief description of his credentials and his years of service to the City of Annapolis. He noted that Mr. Bill Brookes is acting Harbormaster in his absence. Mr. Brookes is also credentialed to handle the responsibilities of the Harbormaster.

Mr. Walters reported on the passing of Mr. James Turner and noted that Mr. Trader will be assuming his duties at the Stanton Center. The Spring Boat Show is fast approaching and the City Dock will be turned over to them on April 21, 2014 and the City will get it back in May. The Blue Angels will immediately follow this event. The Department obtained exemption to hire summer staff so is gearing up for summer and sports camps.

### IV. Regular Business Before the Board

There was none.

### IV. New Business

#### Front Desk Staff

Mr. Lowman asked about the front desk help specifically the receptionist that had been with the Department for awhile and it was his understanding that she was let go without explanation. Mr. Walters explained that the receptionist position in the Department is an "at will" position so does not require the Department to give an explanation. Mr. Lowman also inquired about the status of the front door which currently remains inoperable. Mr. Walters noted that the parts have been ordered so anticipate it to be repaired soon.

#### Miscellaneous

Mr. Harrison noted that one of the instructors complained about the cold water in the women's locker room. He reported that Special Olympics will be hosting the one mile challenge again this year which is tentatively scheduled for September 13, 2014. He also discussed another event scheduled for November 23, 2014 and agreed to send out a bulleted overview of the program for members to review.

Mr. Lowman inquired about the gate for Waterworks Parks and Mr. Walters did not have a status.

Ms. Aist believes that the Board needs to get back on track the Annapolis Foundation project and having more public hearings. Ms. Rankin suggested the Board consider a public meeting at the Stanton Center to solicit comments.

**V.**     **Old Business**

There was none.

**VII.**    **Adjournment**

Mr. Harrison moved to adjourn the meeting at 7:43pm. Ms. Rankin seconded the motion. The motion passed unanimously in a vote of 6-0.

**The next meeting is scheduled for May 14, 2014 at the PMRC at 7:00pm.**

Tami Hook, Recorder